

MADISON COUNTY BOARD OF COMMISSIONERS

Commissioners:

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AGENDA

Board of Madison County Commissioners Meeting Commissioners' Conference Room Administrative Office Building, Virginia City, Montana 9:30 A.M., Monday, January 25, 2016

- 10:00 **Kevin Germain** – Permission for Big Sky Chamber of Commerce TEDD Subcommittee to work with Dorsey Whitney and Madison County Legal Staff
- 10:30 **Kathleen Mumme** – SHRAB Student Archivist
- 11:00 **Kevin Barnes** – Madison Valley Search and Rescue Annual Training Plan
- 11:30 **Chris Hunt** – Servers for Dispatch and TRMCC
- 1:00 **Public Hearing on County Office Hours** – Resolution Setting Office Hours
- 1:30 **Darcel Cook**
- Purchase Requests
 - CDBG Pay Request
 - Manor Update
- 2:00 **Doris Fischer** – Western Service Area Authority Grant Agreement
- 2:30 **Melissa Brummel** – Roadmap to Ready Training Program and Preparedness Summit attendance
- 3:00 **Billy Whitehurst** – Extension Update

DISCUSSION and/or ACTION ITEMS

1. Public Discussion/Comments
2. Approval of Minutes
3. Claims
4. Airports
 - Risk Assessment
 - Recommendation of Award – Pavlik Electric
 - NPE Transfer Agreement
 - Ennis Airport Land Acquisition(s)
 - Engineering Contracts (AIP-016 – AWOS III and Land 10A & 10B) – Land Acquisition Services (Lots 10A & 10B), and FAA Project Administration
 - Record of Engineering Selection and Contract Negotiations – AIP-016
5. Board Appointments
6. Mental Health Local Advisory Council Resignations
7. Cell Phone Stipends
8. Former Annex Building Status
9. DNRC Land Use License # 3073314
10. Resolution Authorizing Sick Leave Donations
11. Blaine Springs Secondary Route 249 Resolution
12. Request to Delete Mobile Home from Tax Rolls
13. Modification of Agreement for South Boulder/Mill Creek RAC Funds
14. Calendars

OTHER MEETINGS

- January 21, 2016 Fair Board Meeting – 6:30 PM – Twin Bridges Fair Office
- January 23, 2016 Administrative Office Building Cornerstone Dedication – 1:00 PM – VC
- January 25, 2016 Planning Board Meeting – 6:00 PM – Public Meeting Room, Admin Building, VC
- January 27, 2016 Senior Citizen's Advisory Board Meeting – 12:00 Noon – Pony Senior Center
- January 28, 2016 Retirement Party for Chris Mumme – 5:30 PM – Public Meeting Room, VC
(Commissioners will be cooking Burgers and Brats)
- January 28, 2016 LEPC Meeting – 6:30 PM – Public Meeting Room, Admin Building, VC
- February 1, 2016 **No Regular Commission Meeting**
- February 1-4, 2016 MACo Mid-Winter Conference – Great Falls, Montana
- February 3, 2016 County Tax Appeal Hearings – 9:15 AM - Public Meeting Room, VC
- February 8, 2016 Regular Commission Meeting – 9:30 AM – Commissioners' Conference Room